Regular Commission Meeting Action Minutes from September 18, 2013

A. <u>CALL TO ORDER/ ROLL CALL:</u> 6:30 p.m.

B. <u>PLEDGE OF ALLEGIANCE:</u> Mayor

C. SPECIAL PRESENTATION/REPORTS:

1. Presentation by Palm Beach County Inspector General Sheryl G. Steckler

D. PUBLIC COMMENT: Karen Mahnk

E. <u>CONSENT AGENDA:</u>

- 2. Approving an Outside Activity of the Town Manager
- 3. Scheduling the Special Call Final Public Hearing on the Fiscal Year 2013-2014 Budget for Wednesday, September 25, 2013

All Items on the Consent Agenda Were Approved

F. OLD BUSINESS:

None

G. PUBLIC HEARING(S) ORDINANCE ON FIRST READING:

4. Ordinance No. 14-2013 Approval of a Staff Initiated Text Amendment to Modify Chapter 22, Article III, of the Town Code of Ordinances Entitled "Mobile Vendors" Providing for Amendments Pertaining to Food and Merchandise Sales and Service by Mobile Vendors in the Town

APPROVED

H. NEW BUSINESS:

- 5. Resolution No. 31-09-13 Approving an Annual Marina Parking Permit Pilot Program WITHDRAWN
- 6. Award of Contract for Lake Park Tennis Center Tennis Court Resurfacing, RFP No. 104-2013 to Fast-Dry Courts, Inc.

APPROVED

I. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

J. ADJOURNMENT: 8:40 pm

